



STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES
AND
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BOARD OF PENSION TRUSTEES
MEETING MINUTES OF OCTOBER 14, 2022

The special meeting of the Board of Pension Trustees was called to order by Suzanne Grant, Chair, at 8:32 a.m., via videoconferencing.

Trustees Present

Suzanne Grant
Art Agra
Cerron Cade
Rick Geisenberger
Harold Stafford
Nancy Shevock

Trustees Absent

Ken Simpler

Others Present

Joanna Adams, Pension Administrator
Stephenie Tatman, Deputy Pension Administrator
Ryan Connell, Deputy Attorney General
William O'Brien, Deputy Attorney General
Vicki Schultes, Pension Office
Cindy Starr, Pension Office

William Bailey, law student

1. OPENING COMMENTS

S. Grant welcomed everyone to the meeting virtually. S. Grant provided an overview of the meeting format to Mr. Bailey and invited him to return to the public session of the meeting following executive session.

MOTION was made by A. Agra and seconded by N. Shevock to enter into Executive Session, to consider pension personnel matters, confidential medical records, legal matters, sensitive commercial

trade secrets, and confidential financial information.

MOTION ADOPTED UNANIMOUSLY.

The Board then moved into Executive Session to discuss pending personnel matters, confidential medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets, and confidential financial information.

MOTION made at 9:06 a.m. by N. Shevock and seconded by A. Agra to exit Executive Session.

MOTION ADOPTED UNANIMOUSLY

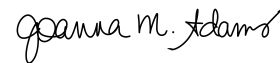
2. ADJOURNMENT

At 9:06 a.m., there being no further business:

MOTION was made by A. Agra and seconded by N. Shevock to adjourn the meeting.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,



Joanna M. Adams
Pension Administrator



Suzanne B. Grant (Oct 31, 2022 14:30 CDT)

Suzanne B. Grant, Chair
Board of Pension Trustees